Advokaadiburoo Hedman Partners & Co OU Rotermanni 8 10111 Tallinn Estonia

Advokaadiburoo Hedman Partners & Co OU Rotermanni 8 10111 Tallinn Estonia

Aelysir Limited c/o Rodliffe Accounting 1 Canada Sq 37th Floor London E14 5AA UK

Alessandro Vigna

Alexander Scanga 86 Lockwood Avenue Bronxville, NY 10708

Alexander Scanga 86 Lockwood Avenue Bronxville, NY 10708

American Express World Financial Center 200 Vesey Street New York, NY 10285

Ana Bencic Roosikrantsi tn 2-K457 Tallinn, Estonia 10119

Andrzej Roth 11 Rolling Hill Road Old Westbury, NY 11568

Andrzej Roth 11 Rolling Hill Road Old Westbury, NY 11568

Angela Schirru Via Bora 37 09045 Quarto Saint'Elena CA Italy

Applover SP zoo Swieradowska 77 50559 Wroclaw Poland

Be Happy Cars Sagl Via Del Torrione Micara 17 00044 Frascati RM Italy

Blue River Consulting LTD 26 Cowper Street First Floor London EC23 4AP UK

Bluedeal Consulting LTD 26 Cowper Street First Floor London EC24 4AP UK

Bond Collective 12 Park Street Brooklyn, NY 11206

Bricknest Inc.

Capital Law Group LLC 1944 Gladstone Drive Wheaton, IL 60189

CNA Insurance c/o Law Offices of Fishman and Cabrera 395 N. Service Rd Ste 410 Melville, NY 11747

Coinigy Inc. 790 N. Milwaukee Street Suite 300 Milwaukee, WI 53202

Conyers Dill & Pearman Commerce House Wickhams Cay 1 P.O. Box 3140 Tortola BVI VG1110

Cynix Sagl

Via Somaini 7 6900 Lugano Switzerland

Daniele Bassi Via Sempione N 10 28040 Marano Ticino NO, Italy

Danielle Devine and John Devine 216-32 28th Road Bayside, NY 11360

Danielle Devine and John Devine 216-32 28th Road Bayside, NY 11360

David Roth 172 Brook Trail Greenwood Lake, NY 10925

Delaware Division of Revenue 820 N. French Street Wilmington, DE 19801

Demetrios Partsinevelos 82 Sunnyside Lane Westbury, NY 11590

Demetrios Partsinevelos 82 Sunnyside Lane Westbury, NY 11590

DMA Contracting Inc. 3003 30 Avenue Suite 200 Astoria, NY 11102

Donato Riviello

Eastchester
Associates LLC
c/o Danielle Devine
495 New Rochelle Road
Bronxville, NY 10708

Eastchester Associates LLC c/o Danielle Devine 495 New Rochelle Road Bronxville, NY 10708

Edward D. Stolarek

Ermes Wealth Management Ag Via Greina 2 6900 Lugano Switzerland

Ermes Wealth Management Ag Am Schanzengraben 27 Zurich Switzerland

Estate of Matteo Cannavera Via Biora 37 09045 Quarto Saint'Elena CA Italy

Estate of Matteo Cannavera

EWDigitall PCC Limited Suite 6 Provident House Havilland Street St. Peter Port Guernsey GY1 2QE

Fernando O Pereira

Fireblocks Inc 441 9th Avenue Suite 15A New York, NY 10001

First Base iO

Genesis Global Trading Inc 250 Park Avenue S 5th Floor New York, NY 10003

Gian Biagio Cannavera

Gourmet City Wood Ridge Inc. 40 Rosie Sq. Wood Ridge, NJ 07075

Hing Ling Lo 7531 Langton Road Richmond BC V7C 4B4 Canada

Huai Ling Deng 116 W Main Street Oyster Bay, NY 11771

Huai Ling Deng 116 W Main Street Oyster Bay, NY 11771

iDM Global Inc.

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101

Ivan Villarruel
11 Marianne Street
Staten Island, NY 10302

Joe Tavernese Inc. c/o Joseph Tavernese 141 Meabrook Road Garden City, NY 11530

Joe Tavernese Inc. c/o Joseph Tavernese 141 Meabrook Road Garden City, NY 11530

Jordan Vega

Jumio Corporation 395 Page Mill Road Suite 150 Palo Alto, CA 94306

K4Value SA

Via Cattedrale 2 6900 Lugano Switzerland

Law Office of Matthew F. Didora, P.C. 377 Oak Street Suite 203 Garden City, NY 11530

Lei Yang 801 Emory Street Oxford, GA 30054

Marzena Pogorzelska

Matching Trading & Network LTD 36 St Dminka Street Victoria VCT9030 Malta

Matteo Cannavera c/o Estate of Matteo Cannavera 257 Gold Street Apt 10N Brooklyn, NY 11201

Maxwell Rosa 1451 Stephen Marc Lane East Meadow, NY 11554

Maxwell Rosa 1451 Stephen Marc Lane East Meadow, NY 11554

Michael Misiti 76 Cherry Street Locust Valley, NY 11542

Michael Misiti 76 Cherry Street Locust Valley, NY 11542

Mihda Capital LTD 26 Cowper Street London EC2A 4AP UK

Mirjan Matic Partizanska 3

Izola Slovenia 6310

N.Y.S. Dept of Taxation Bankruptcy Section P.O. Box 5300 Albany, NY 12205-0300

N.Y.S. Dept. of Labor Building 12 W.A. Harriman Campus Albany, NY 12226

Nano Fire LLC 30 Skyline Drive Plainview, NY 11803

Nextinterexchange OU Roosikrantisi 2-527k 10119 Tallinn Estonia

Nextinterexchange OU

OPUS Fund Services 500 E Diehl Rd Suite 100 Naperville, IL 60563

OPUS Fund Services 530 7th Avenue Suite 2802 New York, NY 10018

PAA Capital SE

Pierfrancesco Dengri

Prime Trust LLC 330 Rampart Blvd Suite 260 Las Vegas, NV 89145

Prime Trust LLC 330 South Rampart Blvd Suite 260 Summerlin, NV 89145

Qing Lu 116 W Main Street

Oyster Bay, NY 11771

Ralph Divino 1 Beaver Brook Road Annandale, NJ 08801

Revolut LTD 7 Westferry Circus Canary Wharf London E14 4HD UK

Riccardo Sposato Via Del Fosso Dell'Acqua Mariana 120 00118 Rome RM, Italy

Roberto Rinaldi

Ronald Lee 200 Carney Street #208 Glen Cove, NY 11542

Ronald Lee 200 Water Street #2410 New York, NY 10028

Ronald Lee 200 Carney Street #208 Glen Cove, NY 11542

Rosa Villarruel 11 Marianne Street Staten Island, NY 10302

Ryan Villarruel 11 Marianne Street Staten Island, NY 10302

S.T.R. Servizi Trattamento Rifiuti SRL Viale Monastir Km 3600 Cagliara 09122 Italy

Sarah Rose Ho 39 Avenue Princess Grace

98000 Monaco

Standard Life Insurance Co. of NY 485 Madison Avenue #14 New York, NY 10022

Theodore Haggerty 503 Centre Island Road Oyster Bay, NY 11771

Theodore Haggerty

Theodore Haggerty 503 Centre Island Road Oyster Bay, NY 11771

Top Air Express LLC c/o Yijing Wu 362 RXR Plaza Uniondale, NY 11556

Top Air Express LLC c/o Yijing Wu
4 Greenway Drive
Syosset, NY 11791

Turrosa 2004 LLC c/o Maxwell Rosa 1451 Stephen Marc Lane East Meadow, NY 11554

Valofin SA Via Greina 2 6900 Lugano Switzerland

Vanessa Martins Pereira

Villavera Admin LLC c/o Finlaw LLC 113 N. San Vicente Blvd Suite 251 Beverly Hills, CA 90211

Villavera Capital LLC 11 Marianne Street Staten Island, NY 10302

Villavera Capital Management LTD Conyers Trust Company P.O. Box 3140 Road Town Tortola BVI, VG1110

Villavera Capital Management LLC 11 Marianne Street Staten Island, NY 10302

Villavera Capital Fund LTD Conyers Trust Company P.O. Box 3140 Road Town Tortola BVI, VG1110

Villavera Capital Fund LP 11 Marianne Street Staten Island, NY 10302

Villavera Capital Fund LP 11 Marianne Street Staten Island, NY 10302

Villavera Capital LLC 11 Marianne Street Staten Island, NY 10302

Villavera Capital LTD 7 Bell Yard London WC2A 2JR UK

Villavera Capital LTD 7 Bell Yard London UK WC2A 2JR

Villavera Exchange LTD 11 Marianne Street Staten Island, NY 10302

Villavera Ventures LTD 26 Cowper Street First Floor London EC2A 4AP UK

Villavera Ventures LTD 26 Cowper Street

First Floor London UK EC2A 4AP

Wise Inc 30 W 26 Street 6th Floor New York, NY 10010

Yijing Wu c/o Top Air Express LLC 15 Stirrup Drive Glen Head, NY 11545